

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, August 24, 2016 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Ken Neumann, Eugene Wurtz, Mary Reak, Shirley Kitchen

Absent: none

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Ken Neumann and seconded by Shirley Kitchen to dispense the reading of the July 27, 2016 minutes and approve them as presented. Motion carried.

Public Forum: None

Communications: None

The Financial reports were reviewed. A motion was made by Shirley Kitchen and seconded by Mary Reak to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. A Motion was made by Ken Neumann and seconded by Shirley Kitchen to approve the bills and pay as due. Motion carried.

Unfinished Business:

11. A Dodge 1, 6 and OGLLC Occupancy Report for period August 2016.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-8	Waupun	48-47
Ashippun	12-10	Lowell	12-12	Juneau	15-15	Oak Gove	24-23
Reeseville	14-12	Hustisford	14-13	Beaver Dam	17-14		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 141 + 2 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Follow up inspection for cross connections in Beaver Dam. Continuing remodeling and regular maintenance.

Tenant/Program participation report- Issue with exterior door lock damage. Lock was replaced.

Management- Received draft of A133 Audit. No new findings. Donna will review/update internal controls for final submission. Donna has meeting with Rural Development architect about MPR funding. Phase 2 progress continuing.

Old Business:

- A. Discussed Beaver Dam Landscaping. Installation of slow growing seed will address weeds.

New Business:

- A. A motion was made by Shirley Kitchen to approve HUD Voucher Payment Standards as listed. The motion was seconded by Ken Neumann. Motion carried.

- 0 bedroom- \$504
- 1 bedroom- \$591
- 2 bedroom- \$693
- 3 bedroom- \$931
- 4 bedroom- \$1011
- 5 bedroom- \$1279

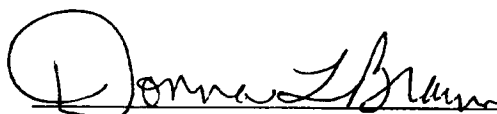
- B. A motion was made by Eugene Wurtz to proceed with Beaver Dam Cement replacement work as presented. The motion was seconded by Shirley Kitchen. Motion carried.

The next meeting of the Dodge County Housing Authority is scheduled September 28, 2016 at 8:30am.

A motion was made by Ken Neumann to adjourn. The motion was seconded by Eugene Wurtz. Motion carried.

Meeting adjourned at 10:00 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director